

PORTSMOUTH TOWN COUNCIL MEETING

May 9, 2006

Agenda

6:30 p.m. – Town Hall, 2200 East Main Road

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Negotiations, Police Dept.

RIGL 42-46-5 (a) (1) Personnel, such person has been notified in writing

and advised that he/she may request that such discussion be held at an open meeting. (fr. 4/24)

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

1. Annual Report: Melville Park Committee

BOARD OF LICENSE COMMISSIONERS

PRIVATE DETECTIVE LICENSE

Harry S. Leonard, 182 Locust Avenue – NEW

VICTUALLER/HOLIDAY LICENSES

Custom House Coffee, LLC, Bldg. 600, Clock Tower Square - NEW

ADJOURN

TOWN COUNCIL

PRESIDENT’S EXECUTIVE SUMMARY

MINUTES – TCM 4/24/06 & Exec.

BILLS

TOWN ADMINISTRATOR’S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Request for Appointment to Glen Manor House
Authority M.H.Brady**

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OLD BUSINESS

1. HEARING on the following Fire Dept. related ordinances:

A. Ordinance Regulating False Fire (2003-3-13 and 97-2-18) (and Carbon Monoxide) Alarms (adds language to present false fire alarm ordinance to include carbon monoxide detectors);

B. Fire Department Plan Review Fee Ordinance (2004-10-12 A) (adds language relating to town-owned and non-profit organization buildings);

C. Ordinance Requiring Fire Lanes (95-11-6 C) (adds language to present ordinance for new and existing commercial buildings and adds new section regarding fire hydrants);

D. Ordinance concerning the numbering of buildings (95-11-6 B) (adds language to required display of numbers); and

E. Ordinance for the Control of Outdoor Burning (#83-3) (adds language to include bonfires, permits and penalties)

2. Resolution: Opposition to Transfer of Dr. George D.L.Toy/

**B. Haines Memorial Park from the State of RI to the L.B.Katzman
Town of Barrington/City of East Providence (fr. 4/24/06)**

3. Request to Advertise for Public Hearings R.W.Gilstein

a. Comprehensive Plan Map Amendment

b. Low & Moderate Income Housing Zoning Amendments

NEW BUSINESS

**1. Request Workshop: Glen Manor House Financial
Matters M.H.Brady**

**2. Public Notice: Draft Phase II Stormwater Annual
Report G.Crosby**

3. Freedom Bay (no backup) J.A.Seveney

4. Impact Fee Ordinance Discussion (no backup) P.J.McIntyre

**5. Notice of Retirement/Police Det. Sgt. Harry S.
Leonard D.P.Faucher**

**6. Request Appointment of Det. Sgt. Harry S. Leonard as D.C.Seale
a Special Police Officer**

**7. Request Ratification: Police Sgt. A. Cambrola to
Det.Sgt. D.P.Faucher/**

D.C.Seale

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NEW BUSINESS (continued)

8. Tax Exemptions – Impact R.G.Driscoll

**9. Request Appointment of George Medeiros/Building
Official R.G.Driscoll**

**10. Request Use of Sandy Point Beach/Swimming
Lessons/ R.G.Driscoll**

American Red Cross/East Bay Office

11. Tax Vouchers #20060509 01 – 20060509 16 D.E.Dolce

CORRESPONDENCE

**1. FYI/Introduction to the Portsmouth Diamond Baseball
Club K.Stone**

FUTURE MEETINGS

May 15 – 6:00 p.m. – School Dept. Budget

May 22 – 6:30 p.m. – Town Council Meeting

**– HEARING: Proposed Amendment to the Comprehensive
Community Plan – incorporating elements of the Aquidneck Island
Planning Commission’s West Side Master Plan**

June 12 – 6:30 p.m. – Town Council Meeting

To Be Scheduled: Wastewater Workshop (June 6 ?)

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 5/4/06

KVB:ltb